CENTER LINE INDEPENDENCE FESTIVAL MEETING MINUTES APRIL 13, 2023

I. ROLL CALL - The following persons were present:

Robert Binson, Chairman
Janice Pockrandt, Secretary
Shawn Massaria, Vice Chairperson
Tracy Senyko, Treasurer
Patty Berak (VFW)
Henry Bowman
Karen Pietrzyk, Trustee
Paul Myszenski, Trustee
Sue Pauling, Trustee
Pete Harenski, Trustee
Nick Schaefer

Excused:

John Karbousky – Legacy Spirits Dennis Champine

Dennis Champine

Richard Paul, Trustee

Nancy Barr

Christine Akroush

Aaron Delikta

Leesa Paul

George Borst

Nadia Berry

Beth Jared

John Motyka, Trustee

Waylon Thacker

Bob (K of C)

Rick (VFW)

Brandon Jonas

Angela Orlando

Phillip Randazzo

II. ADOPTION OF AGENDA -

a. Motion by Ms. Massaria, supported by Ms. Pockrandt to adopt the Agenda as presented.

AYES by all.

III. APPROVAL OF MINUTES –

a. Motion by Ms. Massaria, supported by Ms. Pockrandt to accept the April 13, 2023 minutes.

AYES by all.

IV. TREASURER'S REPORT – \$37,801.16

a. Motion by Ms. Massaria, supported by Ms. Pockrandt approve the Treasurer's report as presented.

AYES by all

V. COMMITTEE DISCUSSIONS AND ACTIONS

a. Liquor License -

i. Nothing new.

b. Beer Trailer -

- i. Ms. Massaria had a meeting with the VFW on April 21st and has another meeting on May 12th to help with anything they need to run the beer trailers.
- ii. Tri-County Leave Bud as is, order Coors lite.

c. Raffle Update -

- i. Not many tickets sold. Follow up with Ms. Barr, Raffle ticket sales posted on-line?
- ii. Hockey puck, signed by Redwings player Gustav Lindstorm to raffle off. Looking for additional items.
- iii. Motion by Mr. Binson, supported by Ms. Massaria to sell tear off raffle tickets for the signed hockey puck.

 AYES by all.

d. Advertising -

- i. The Crusin 53 committee agreed to split the cost of Audacy radio station commercial.
- ii. Audacy radio commercial to begin airing on May 15. Nancy is posting on web-site.
- iii. Follow -up with Mr. Jonas on 10 Mile Rd closure Public announcement follow-up with Mr. Jonas.

e. Free Parking –

- i. E-mail about parking.
- ii. Rinke or The Grove, for Carnival workers trailers?
- iii. Volunteer parking in Baseball parking lot.

f. Entertainment -

- i. Eugene Clark painting K-9 Jax.
- g. Carnival All set.
- h. Fireworks- All set.
- i. Sponsors Update
 - i. Need more sponsors.

j. Vendor Update -

- i. Food vendors 7 trucks (committed to Beerfest as well)
- ii. Craft vendors Currently have 5 signed up.
- iii. Business vendors Currently have 2 signed up, and some Sponsors will be set up.

k. Transportation -

i. All set – emailing Smart.

I. Mopar Parking Lot -

i. Total cost of insurance is \$4,508.43. The Independence Festival will pay \$2,705.07. The Beerfest will pay \$901.69. Halloweentown will pay \$901.69.

m. Security Update - All set

n. Beerfest - Open Discussion

i. Bands:

Full Circle Project: Noon – 2:30 pm Silver Studz Band: 3:00 pm – 5:00 pm Category 5 Band: 6:00 pm – 8:00 pm Phoenix Theory: 9:00 pm – 11:00 pm

- ii. 50/50 yes
- iii. Sidewalk chalk & bubbles for kids.
- iv. Photo shoot Ms. Pauling has contact, will send Ms. Massaria info.

o. Halloween – Trunk or Treat/Haunted House

i. Next Meeting on July 17th at 6 pm at the Recreation Building.

VI. OPEN DISCUSSION -

- a. Motion by Ms. Pietrzyk, supported by Ms. Senyko to pay for Mr. Champine, Ms. Massaria and Ms. Pockrandt to attend the MFEA Convention.

 Ayes by all.
- b. Festival Friday, Radio station will introduce Sunset Blvd
- c. Motion by Mr. Harenski, supported by Ms. Pietrzyk to pay \$700.00 for signs and banners. Ayes by all.
- d. Discussion about City Wide Garage Sale and Cycle traveling Bar.
- e. Walk thru for Crusin 53, May 15th at 11:00 am.
- VII. NEXT MEETING May 18, 2023 at 3:30 pm. at Parks and Recreation Building.
- **VII.** AJOURNMENT Motion by Mr. Myszenski, supported by Mr. Harenski to adjourn at 5:00 pm. AYES by all.

